Reservoir Music Boosters

*Minutes*

*December 12, 2016*

* Meeting was called to order at 7:05 p.m.
* Reviewed and approved minutes: Maria Spezio moved, Mary Rekus seconded.
* **President’s report:**.Robb thanked volunteers who worked on the winter concert. Videos and pictures are up on our Facebook page and through the Wiki. The Fine Arts Showcase will be on Feb. 4 and we need volunteers. Carol Sowers said she and Tina Sauer would chair the dessert part of the event. David Bacon said the date may be changed. Robb asked Carol to provide him with a list of volunteer roles needed so he can create a sign-up genius list. Robb will provide Outer Office lunch in gratitude for printing our winter concert programs. Spirit Wear orders are here; students need to pick them up. Robb said we have 86 student account forms for the spring trip.
* **Treasurer’s report:** Karen Waters reported on income and expenditures. Band camp dinner netted us $280 and together with the profit from the banquet, a total of $390. The Jason ? scholarship fund is now more than $5,000. Robb and Karen will look into creating a document to designate how funds are to be spent. MIM totaled more than $11,000 in profit. Fruit and pecan sale so far has gained us $1,800. We are now compliant with IRS for tax purposes.
* **Fundraising**
  + **Restaurant nights:** Tish Filomena will contact Tampico Grill about a January date. Chick Fil A from November generated $67.
  + **Grocery cards:** Tina sold 42 at the concerts and purchased about $11,000 in new cards.
  + **Fruit sale**: Mary Rekus said delivery is this Friday, and people can pick them up that afternoon and evening. We will not make profit off mandarins but everything else is fine. January orders are due Jan. 9 with delivery on Jan. 20.
  + **Sheet sale**: Davita Alston said we had about 24 students who participated who sold $1,800 worth of sheets. We took care of customer service issues with the mattress sale. Having Steven, the rep, come in next year would benefit the momentum, along with encouragement from the directors. Discussion revolved around ROI and participation rate. Karen said we need to reconcile differences between the manufacturer’s list and our list.
  + **Chocolate sale**: Karen said it costs $1,500 to purchase 15 cases which would net us $3,000.
  + **Musical art auction**: Debbie Meyers had no report.
  + **Volunteers in general**: Robb noted that Cindy Zuback is our volunteer coordinator but we need more help recruiting volunteers.
* **Directors’ update:**
  + Mr. Bacon thanked volunteers for helping out with the concert. The next big thing is heading toward middle schools to recruit eighth graders. Auditions will be Jan. 21, from 9 a.m. to 5 p.m. Bands are working on pops concert and assessments.

DK said the pops concert date might move because of the Science Olympiad. The next date might Wednesday, Feb. 1. The family that Tri-M is adopting this year is totaling around $500. We need parents to help with purchasing. Merry and Debbie Meyers will lead shopping. Madrigals are performing at the White House this Friday. The school will help pay for a Coach bus, and Boosters will provide the rest. Auditions are being held for the spring musical.

* **Old business:** already covered.
* **New business**: Attendees unanimously approved the slate of officers for next year:
  + **Bus for Mads:** already discussed.
  + **Photographers:** Robb said the shutter noise was overwhelming. LifeTouch is there because of yearbook photos but we don’t need to have them there. DK suggested having them go upstairs or coach them to shoot when music is loud. Parents and photographers need to be restricted from going to access areas. We discussed having posters as people walk in and notices in the printed program.
  + **Spring trip**: Paul Meyers reported that 118 have registered and 117 have paid some amount. About half of registered students have made their second payment, but we were able to pay the bill because some paid ahead. Discussion revolved around how to notify parents that payments are due. Robb and Paul will draft up a communication plan for notifying
* **Motion to adjourn**: Maria moved, Mary seconded.